

U.S. Department of Justice
United States Marshals Service

Case 3:10-cr-01805-JAH Document 63 Filed 06/15/11 Page 1 of 1

PROCESS RECEIPT AND RETURN

JD15 ✓

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 10cr1805-JAH	
DEFENDANT DANIEL CHOVAN		TYPE OF PROCESS DISPOSITION	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO BE SEIZED OR CONDEMNED FEDERAL BUREAU OF INVESTIGATION ATTN: FORFEITURES		
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) 9797 AERO DRIVE, SAN DIEGO CA 92123		
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		BY Number of process to be served with this Form - 285	RECEIVED U.S. MARSHAL SOUTHERN DISTRICT OF CALIFORNIA JUN - 8 AM 11:56 JUN - 8 A 8:59
Caroline P. Han, Ass't United States Attorney Office of the United States Attorney 880 Front Street, Room 6293 San Diego, CA 92101-8893		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

FBI Case No. 266N-SD-71048; CATS ID 10-FBI-003788, 10-FBI-003789

Attached are copies of the Amended Order of Criminal Forfeiture, Motion/Declaration, as to the interest of Defendant DANIEL CHOVAN and any and all third parties in the asset in the above-referenced case. Please dispose of the forfeited properties according to the terms of the Amended Order and according to law.

Please refer to CATS prior to disposition to ensure that there is no sharing request or official use request pending.

Signature of Attorney or other Originator requesting service on behalf of: <u>Caroline P. Han / TLR</u> CAROLINE P. HAN [AUSA] <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER T. Rivera (619) 557-5125	DATE June 7, 2011
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. <u>1</u>	District of Origin No. <u>98</u>	District to Serve No. <u>98</u>	Signature of Authorized USMS Deputy or Clerk <u>CBauer</u>	Date <u>6/8/11</u>
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I hereby certify and return that ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above). <u>Anne Marie Raposa - Admin. Assistant</u>				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <u>6/13/2011</u>	Time <u>0930</u> <u>am</u>
				Signature of U.S. Marshal or Deputy <u>[Signature]</u> #4941 DUSM Clesi	
Service Fee <u>\$55-</u>	Total Mileage Charges (including endeavors) <u>\$11.73</u>	Forwarding Fee	Total Charges <u>\$66.73</u>	Advance Deposits	Amount Owed to US Marshal or Amount or Refund

REMARKS:

PRIOR EDITIONS MAY
BE USED

SEND ORIGINAL + 2 COPIES to USMS.

FORM USM 285 (Rev. 12/15/80)

1. CLERK OF COURT 2. USMS Record 3. Notice of Service 4. Billing Statement 5. Acknowledgment of Receipt